

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

CHEROKEE  
ACQUISITION

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(1) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor:

Name of Transferee:

**Name (Redacted)****PAXTIBI LLP**Name and Current Address of  
Transferor:Name and Address where notices and payments to  
transferee should be sent:**Name (Redacted)****PAXTIBI LLP****Attn: Federico Natali****Email: [paxtibi.xyz@gmail.com](mailto:paxtibi.xyz@gmail.com)****27 Old Gloucester Street****London, United Kingdom, WC1N 3AX**

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 5564838	Name (Redacted)	as described on Register (attached)	FTX Digital Markets Ltd. (In Official Liquidation)	Bahamas Supreme Court Claim No. 2022/COM/com/00060
Confirmation ID No. 3265-70-RTIFU- 648337936	Name (Redacted)	Unliquidated (stated in crypto)	FTX Digital Markets Ltd. (In Official Liquidation)	Bahamas Supreme Court Claim No. 2022/COM/com/00060
Customer Code No. 00155560	Name (Redacted)	as described on Schedule F (attached)	FTX Digital Markets Ltd. (In Official Liquidation)	Bahamas Supreme Court Claim No. 2022/COM/com/00060

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Federico Natali  
Federico Natali (Jan 28, 2025 19:41 GMT+1)  
Transferee/Transferee's Agent

Date: January 28, 2025

Creditor	Debtor Name	Claim Number
Name on File	FTX Trading Ltd.	n/a
Address on File	Date Filed	Schedule Number
	n/a	5564838
		Confirmation ID
		3265-70-RTIFU-648337936

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	1INCH	ASSERTED	5360.0119677	5360.0119677
CRYPTO	AAVE	ASSERTED	24.83	24.83
CRYPTO	BAL	ASSERTED	38.42052	38.42052
CRYPTO	BTC	ASSERTED	1.44149204449	1.44149204449
CRYPTO	BTC-0325	ASSERTED	-0.0000000000000005	-0.0000000000000005
CRYPTO	BTC-0331	ASSERTED	1.0	1.0
CRYPTO	BTC-1230	ASSERTED	-2.0	-2.0
CRYPTO	BTC-PERP	ASSERTED	5.0	5.0
CRYPTO	CQT	ASSERTED	0.5961312	0.5961312
CRYPTO	DOGE-PERP	ASSERTED	-175000.0	-175000.0
CRYPTO	DOT	ASSERTED	9.8	9.8
CRYPTO	ETH	ASSERTED	4.8318971375	4.8318971375
CRYPTO	ETHW	ASSERTED	6.033857608035928	6.033857608035928
CRYPTO	FTT	ASSERTED	6.8	6.8
CRYPTO	FTT-PERP	ASSERTED	12500.0	12500.0
CRYPTO	SOL-PERP	ASSERTED	-1000.0	-1000.0
CRYPTO	TRX	ASSERTED	0.000872	0.000872
CRYPTO	TRX-PERP	ASSERTED	-10000.0	-10000.0
CRYPTO	TSLA	ASSERTED	0.9998575	0.9998575
CRYPTO	USDT	ASSERTED	-0.0000000018410269	-0.0000000018410269
FIAT	USD	ASSERTED	106954.18513214792	106954.18513214792

00105560	1INCH[5360,0119677], AAVE[24,83], BAL[38,42050], BTC[21,44149204], BTC-0325[0], BTC-0331[1], BTC-0624[0], BTC-0930[0], BTC-1230[2], BTC-20210924[0], BTC-PERP[0], COTL5981312, DOGE- PERP[175000], DOT[9,8], ETH-44,83189713], ETH-033[0], ETH-0930[0], ETH-1230[0], ETH-PERP[0], ETHAV[0,03385780], FTT[6,8], FTT-PERP[12500], MATIC-PERP[0], SOL-PERP[1000], TRX[0,00072], TRX-PERP[1000], TSLA[0,00000000], USDC[100054,100,1000700]		
001044847	ETH-PERP[0], ETH-0930[0], ETH-1230[0], ETH-PERP[0]		

### Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

In order to protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.